

ADVISORY COUNCIL MEETING

Fort Harrison State Park Inn

Roosevelt Room
5830 North Post Road
Indianapolis, Indiana

February 16, 2011
10:30 A.M., EST (9:30 A.M., CST)

A G E N D A

1. Call to order by Chairman, Patrick J. Early
2. Approval of minutes of meeting held on December 15, 2010
3. Election of Officers
4. Consideration of Hearing Officer Report in Preparation for Advisory Council Summarizing Public Meetings and Making Recommendations to the Natural Resources Commission Regarding Request by Brookville Enhancement Partners for a Water Sale Contract Under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 11-020V.
5. Consideration of recommendation to amend 312 IAC 8-2-6, and to make a corresponding reference change to a nonrule policy document for “Horses on DNR Properties”, to make the requirement for horse tagging on DNR Properties apply year-round; Administrative Cause Nos. 10-202F and 11-022F.
6. Consideration of recommendation to amend 312 IAC 8-1-3 regarding firewood on DNR properties and to adopt a new nonrule policy document for ‘Firewood Management on DNR Properties’; Administrative Cause Nos. 10-204A and 11-014P.
7. Information Item: Discussion of ballast water, invasive species and efforts at control on the Great Lakes; Administrative Cause No. 11-012B.
8. Adjournment